

# MINUTES

## JEFFERSON COUNTY EXTENSION COUNCIL

Tuesday, March 15<sup>th</sup>, 2022

1. **Call the meeting to order and roll call:** Eric Miller  
  
Present: Drew Johnson, Laurie Bennett, John Peck, Cory Klehm, Susie Drish, Eric Miller, Barbara Kistler, Christine Engwall  
Absent: Shelly Moothart  
Also Present: Cindy Hall, Jeri Crile, Hilary Lanman, Tammy Jones
2. **Approval of Agenda:** Eric Miller
3. **Secretary's Report:** Barbara Kistler
  - Approval of minutes from February 15th, 2022 with corrections. APCMA (All Present Council Members Approved)
4. **Treasurers Report:** Drew Johnson
  - Approval of February checks # 13357 to 13368 and EFT 's Totaling \$1,848.55
  - Review of February 2022 financial reports. Motion to approve by Kistler. APCMA
5. **Reports:**
  - Staff and program specialists (highlights only) - Farm Show, projects, activities. Miller read letter complimenting Lanman and comments of same for Crile.
  - Extension Council Committees
    - Personnel - job description sent to Personnel
    - Fiscal
    - Programming – Question/Discussion of NEST Program, Mental Health Programs
    - Strategic Planning
    - 4-H and Youth Committee – Minutes attached
    - Fair board– Sound System is #1 Wish List; Lights for Livestock Barns
    - MOU
    - Advisory
  - Regional Director and IECA Updates – Conferences attended
6. **Old Business**
7. **New Business**
  - New Volunteers
    - Kelly Lacey Collins – Motion by Johnson to approve. APCMA
  - Extension Scholarship(s) – Motion by Miller to award \$1,500 scholarships to each applicant (3). APCMA
  - Hall of Fame Inductee – Motion by Bennett to accept the 4-H Youth Committee's nomination for Hall of Fame. ACPMA
  - Fair Photos – Tabled until April Meeting
  - Facility Services – Tabled until April Meeting
  - Nominating Committee – Request from REED for names from Council to form Nominating Committee or to run for Council by April Meeting.
  - Revision of Open Forum Statement – Motion by Kistler to approve new Open Forum Public Comments Option 2. APCMA
  - Extension Week Event & Activities – Motion by Bennett to partner with Chamber for After Hours Event with budget of \$1,000. APCMA

- STEM Festival – Motion by Miller to rent FACC Art Center @ \$618.75 on May 9<sup>th</sup>. APCMA
- Carryover Options – Motion by Bennett to offer “Fun Grants” not to exceed \$500.00 per club associated with 4-H. APCMA

#### **8. Open Forum for Public Comments**

*The Jefferson County Extension Council allows time for public forum, where the public may present information or concerns to the council. Each participant will be limited to 5 minutes. If your concern is not listed in the agenda below there will be no action taken at this meeting, but concerns may be an agenda item at future meetings. No defamation of character or slander will be tolerated during this forum and office personnel issues will be directed to the proper chain of command and not discussed in this forum.*

**9. Next meeting date is Tuesday, April 19th at 7:30 PM with the following agenda items:**

**10. Adjourn – Motion by Peck@ 9:45 p.m. APCMA**